

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

CRIMINAL NO. 14-20232

V.

HONORABLE GERALD E. ROSEN

D-1 MOHAMMAD HASSAN HAMDAN,

VIO:18 U.S.C. § 1001 (a)(2)

Defendant.

FIRST SUPERSEDING INFORMATION

THE UNITED STATES ATTORNEY CHARGES THAT:

COUNT ONE

FILED 36

U.S. DIST. COURT CLERK EAST. DIST. MICHIGAN DETROIT

(18 U.S.C. § 1001 (a)(2)) – False Statement to Federal Agent Involving Terrorism)

D-1 MOHAMMAD HASSAN HAMDAN

On or about March 16, 2014, in the Eastern District of Michigan, the defendant, MOHAMMAD HASSAN HAMDAN, did willfully and knowingly make a materially false, fictitious, and fraudulent statement and representation in a matter within the jurisdiction of the executive branch of the Government of the United States, by making false statements to Agents of the Federal Bureau of

Investigation (FBI) at the Detroit Metropolitan Airport, Romulus, Michigan when he said:

- 1) He never told anyone that he was leaving the United States to join Hezbollah; and
- 2) He never told anyone that he wanted to fight in Syria;

The statements and representations were false because, as MOHAMMAD HASSAN HAMDAN well knew, he had previously stated in recorded conversations with a confidential source that he was going to Lebanon to join Hezbollah so that he could fight with them in Syria. It is further alleged that this offense involved international terrorism, as Hezbollah is a foreign terrorist organization, continuously designated as such since October 8, 1997 to present,

which engages in terrorist activity. All in violation of Title 18, United States Code, Section 1001.

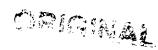
BARBARA L. McQUADE United States Attorney Eastern District of Michigan

s/Jonathan Tukel

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Dated: August 12, 2016



United States District Court Eastern District of Michigan	Criminal Case Cover Sheet		Case Number 14-20232		
NOTE: It is the responsibility of the Assistant U	S. Attorney signing this form to co	mplete it accurately l	n all respects.		
Companion Case Information This may be a companion case based upon LCrR 57.10 (b)(4)¹: Yes No		Companion Cas	se Number:		
		Judge Assigned:			
		AUSA's Initials:			
Case Title: USA v. Mohar	nmad Hassan Hamdan	_			
County where offense oc	curred: Wayne County	, Michigan			
Check One: ⊠Felony	Check One: ⊠Felony □Mise		[□Petty	
Indictment/Ir	nformation no prior com nformation based upon programation based upon to	prior complaint [c]
Superseding Case Informat	ion				
Superseding to Case No: 14-202	232	Judge:	Rosen		
Involves, for plea purp	ditional charges or defenda oses, different charges or a ct matter but adds the addi	dds counts.	s or charges be	elow:	
<u>Defendant name</u>	<u>Cha</u>	rges	Prior Comp	plaint (if applicabl	le)
Please take notice that the belo	w listed Assistant Unite	ed States Atto	rnev is the a	ittorney of record	for
the above captioned case.			-	2018	
August 12, 2016			THE STATE OF THE S) To Dist	ŀ
Date		W. WATERSTR		ETR))
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Attorney Bar #:

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.